



ARNOLD SCHWARZENEGGER  
GOVERNOR

S. KIMBERLY BELSHÉ  
SECRETARY

California Health and Human  
Services Agency

1600 Ninth Street, Room 460  
Sacramento, CA 95814  
Telephone 916-654-3454

# STATE OF CALIFORNIA



RONALD M. GEORGE  
CHIEF JUSTICE OF CALIFORNIA AND  
CHAIR OF THE JUDICIAL COUNCIL

WILLIAM C. VICKREY  
ADMINISTRATIVE DIRECTOR  
OF THE COURTS

Judicial Council of California  
Administrative Office of the Courts  
455 Golden Gate Avenue  
San Francisco, CA 94102-3688  
Telephone 415-865-4200

## CALIFORNIA CHILD WELFARE COUNCIL AGENDA

California State Association of Counties  
1029 K Street, Second Floor  
Sacramento, California

March 18, 2008  
9:00 a.m. to 5:00 p.m.

<u>ITEM</u>	<u>PRESENTER(S)</u>	<u>TIME</u>
1. Call to Order, Roll Call and Approval of Minutes	Sec. Kim Belshé Hon. Carlos Moreno	5 Minutes
2. Opening Remarks	Sec. Kim Belshé Hon. Carlos Moreno	20 Minutes
3. Council By-Laws Discussion	Karen Strickland, Golden Bear Associates, Facilitator	15 Minutes

### ACTION ITEM

4. Approval of By-Laws	Sec. Kim Belshé Hon. Carlos Moreno	5 Minutes
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<u>ITEM</u>	<u>PRESENTER(S)</u>	<u>TIME</u>
5. CFSR Update	John Wagner, Director, California Department of Social Services	15 Minutes
6. Outreach Efforts from Council Members		15 Minutes

### (BREAK 10:15 -10:30)

<u>ITEM</u>	<u>PRESENTER(S)</u>	<u>TIME</u>
7. Discussion of the Development of	Karen Strickland, Golden Bear	60 Minutes

the Council's Strategic Framework Associates, Facilitator

**LUNCH (12:00 – 12:30)**

30 Minutes

**INFORMATIONAL ITEMS**

- |                                   |  |  |            |
|-----------------------------------|--|--|------------|
| 8.                                | Any Door, the Right Door:<br>Collaborative Service Delivery<br>Systems for Child, Youth and<br>Family Well Being | Lisa Ames, Manager, Tribal Social<br>Services Department, Tuolumne Band<br>of Me Wuk Indians<br><br>Gordon Jackson, Director,<br>Learning Support and Partnerships<br>Division California Department of<br>Education<br><br>Will Lightbourne, Director, Santa Clara<br>County Social Services Agency<br><br>Dr. Steve Mayberg, Director, California<br>Department of Mental Health<br><br>Renee Zito, Director, California<br>Department of Alcohol and Drug<br>Programs | 90 Minutes |
| 9.                                | The Power of Data and Information<br>Sharing   | Barbara Needell, PhD., Research<br>Specialist, Center for Social Services<br>Research, UC Berkeley<br><br>Stephanie Romney, Ph.D., Office of<br>Evaluation and Research, Community<br>Behavioral Health Services, S.F.<br>Department of Public Health  | 60 Minutes |
| <b><u>BREAK (3:00 – 3:15)</u></b> |  |  | 15 Minutes |
| 10.                               | Transition Age Youth, Permanency<br>& Lifelong Connections   | April Attebury, Tribal Court<br>Administrator, Karuk Tribe of California<br><br>Karen Grace-Kaho, Ombudsman for<br>Foster Care, California Department of<br>Social Services<br><br>Cathi Huerta, Director, Fresno County<br>Department of Children and Family<br>Services<br><br>Marquita Jones, CWC Member<br><br>Teri Kook, Senior Program Officer,  | 90 Minutes |

Stuart Foundation

Pat Reynolds-Harris, Founder,  
California Permanency for Youth  
Project

<b><u>ITEM</u></b>	<b><u>PRESENTER(S)</u></b>	<b><u>TIME</u></b>
11. Council Discussion of Next Steps & Co-Chair Closing Remarks	Sec. Kim Belshé Hon. Carlos Moreno	15 Minutes
12. Adjournment		

The order in which agenda items are considered may be subject to change. Public comment is taken on each agenda item. If you wish to speak, place your name on the sign-in list. Prior to making your comments, please state your name for the record and identify any group or organization you represent. Depending on the number of individuals wishing to address the commission, the chair may establish specific time limits on presentations.

If presenters intend to provide exhibits or handouts to the commissioners, copies must be provided to Karen Strickland, whose contact information is listed below, at least ten days prior to the council meeting for distribution to the council members and to the public in attendance at the meeting.

Materials available for this meeting are posted on our Web site at: [www.chhs.ca.gov](http://www.chhs.ca.gov) no later than the Monday preceding the meeting. Any person who wishes to request this notice or other meeting materials in an alternative format, requires translation services, or needs any disability-related modification or accommodation, including auxiliary aids or services, which would enable that person to participate at the meeting must make that request at least 7 days prior to the meeting date to:

Karen Strickland  
Golden Bear and Associates  
3450 Sacramento Street, #531  
San Francisco, California 94118  
telephone (415) 664-8872; fax (415) 661-4442.  
[karen.strickland@sbcglobal.net](mailto:karen.strickland@sbcglobal.net)